

Wednesday, March 25, 2009  
Newburgh Town Council Meeting

The Newburgh Town Council met in Executive Session at 4:30p.m. on Wednesday, March 25, 2009. Those present were Anne Rust Aurand, Eric Ellsperman, Bill Kavanaugh, Shari Sherman, Becky Gentry, Cynthia Burger, and Chris Wischer. The purpose of the meeting was contract negotiations and was held in accordance with Indiana Code 5-14-1.5-6.

CALL TO ORDER

The Wednesday, March 25, 2009, Regular Session was called to order at 5:30p.m by President Kavanaugh.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mr. Kavanaugh. A moment of silence was observed for the passing of Mark Shepherdson and Jeff Probus.

ROLL CALL

Those present at the Regular Session were Anne Rust Aurand, Eric Ellsperman, Bill Kavanaugh, Shari Sherman, Becky Gentry, Cynthia Burger, and Chris Wischer.

APPROVAL OF MINUTES

1. March 11, 2009 ~ Executive & Regular Session  
MOTION by Ms. Sherman to approve the minutes, as submitted.  
SECOND by Mr. Ellsperman.  
DISCUSSION: None  
MOTION carried ayes 4, nays 0.

COMMISSION REPORTS

AIR AUTHORITY ~ Eric Ellsperman  
No report.

FIRE ~ Alonzo Moore  
No report.

PARK ~ Eric Ellsperman  
Mr. Ellsperman reported that a supplemental meeting was held to discuss the position of pool manager.

Mrs. Hurm met with various representatives to discuss equipment for the skate park.

Renovations to the Lock & Dam Control Building are complete. The building is now available for rental.

PLAN ~ Anne Rust Aurand  
The next meeting will be held Monday, April 6, 2009.

POLICE ~ Bill Kavanaugh

No report.

STREET ~ Alonzo Moore

The crew recently completed the "curbing project" along Main Street above Jennings Station. They are currently working on a culvert replacement on Adams Street.

UTILITY ~ Shari Sherman

No report.

STANDING COMMITTEES

FINANCE ~ Anne Rust Aurand

No report.

PERSONNEL ~ Bill Kavanaugh

No report.

SPECIAL BOARDS/COMMITTEE REPORTS

HISTORIC PRESERVATION ~ Anne Rust Aurand

The board met on March 12, 2009. Ms. Aurand provided an update to the committee including the sidewalk project, Rivertown Trail, Lock & Dam Control Building, and Lock Master cottages renovation projects. The HPC discussed the Keep America Beautiful project and the need for the Town Council to organize a committee. The board is also working on an application for a planning grant for the revitalization of the downtown. The Town Council would also need to endorse this project.

The next meeting will be held on April 16, 2009. Site visits will take place in May.

RIVERTOWN TRAIL ~ Eric Ellsperman

Installation of the bridge is expected within the next two (2) weeks. Bob Bullard of RW Armstrong was introduced. Mr. Bullard is the project inspector for the trail.

SIDEWALK ~ Anne Rust Aurand

Mr. Hynes stated he has been in discussion with INDOT regarding the necessity for a Section 106. A decision is expected within the next few days.

STORM WATER ~ Bill Kavanaugh

A meeting was held recently with the residents of Maple Lane to discuss future drainage plans for the area. Mr. Hynes suggested the group meet again when final plans are complete.

Plans were also discussed for the Forest Park area.

CLERK-TREASURER ~ Becky Gentry

MOTION by Ms. Sherman to suspend the rules for the reading of Resolution 2009-02.

SECOND by Mr. Ellsperman.

DISCUSSION: None

MOTION carried ayes 4, nays 0.

MOTION by Ms. Sherman for the reading of Resolution 2009-02.

SECOND by Mr. Ellsperman.

DISCUSSION: None

MOTION carried ayes 4, nays 0.

MOTION by Ms. Sherman to adopt Resolution 2009-02.

SECOND by Mr. Ellsperman.

DISCUSSION: The resolution is required by PERF and will allow Susan Helms to be added as an authorized contact.

MOTION carried ayes 4, nays 0.

#### DIRECTOR OF PLANNING & DEVELOPMENT ~ Frank Hijuelos

Mr. Hijuelos reported that the Appreciation Dinner held on March 23, 2009, was successful. The Council thanked Frank for his work coordinating the event.

#### TOWN ATTORNEY ~ Chris Wischer

No report.

#### TOWN ENGINEER ~ David Hynes

No report.

#### TOWN ADMINISTRATIVE MANAGER ~ Cynthia Burger

A meeting was held to view storm data (costs associated with debris removal and emergency services) for consideration for FEMA reimbursement. The town will be applying for over \$100,000.00. There is a 25% match.

Ms. Burger has contacted NRCS again regarding possible assistance to repair the landslide at the Lock & Dam Park.

It has been determined that the town is eligible for stimulus money (\$1,000,000.00) for the Rivertown Trail project.

Ms. Burger will be attending a trail summit in Evansville on Monday, March 30, 2009.

#### UNFINISHED BUSINESS

1. Bid Opening ~ Wastewater Treatment Plant Expansion

MOTION by Ms. Sherman to table until April 1, 2009.

SECOND by Mr. Ellsperman.

DISCUSSION: None

MOTION carried ayes 4, nays 0.

2. Sewer Construction Permit ~ Lift Station I & II

MOTION by Ms. Sherman to table.

SECOND by Mr. Ellsperman.

DISCUSSION: None  
MOTION carried ayes 4, nays 0.

3. Sewer Construction Permit Renewal ~ Birch Drive

MOTION by Ms. Sherman to table.

SECOND by Mr. Ellsperman.

DISCUSSION: None

MOTION carried ayes 4, nays 0.

4. Rivertown Trail ~ INDOT Construction Change Order #001

MOTION by Ms. Sherman to approve Change Order #001 in the amount of \$16,200.00.

SECOND by Mr. Ellsperman.

DISCUSSION: None

MOTION carried ayes 4, nays 0.

5. Rivertown Trail ~ INDOT Construction Change Order #002

MOTION by Ms. Sherman to approve Change Order #002 (a deduct) in the amount of \$2,499.99. for a form liner.

SECOND by Mr. Ellsperman.

DISCUSSION: This is for a form liner that is not needed.

MOTION carried ayes 4, nays 0.

6. Rivertown Trail ~ INDOT Construction Change Order #003

MOTION by Ms. Sherman to approve Change Order #003 in the amount of \$30,303.00.

SECOND by Mr. Ellsperman.

DISCUSSION: This is for additional work on the bridge.

MOTION carried ayes 4, nays 0.

7. Contract ~ HUB Commercial Ins. Renewal

MOTION by Ms. Aurand to renew the contract with HUB International for liability insurance in the amount of \$74,831.00.

SECOND by Mr. Ellsperman.

DISCUSSION: This amount reflects a 4% increase with St. Paul Ins. Company. It renews for one (1) year.

MOTION carried ayes 4, nays 0.

MOTION by Ms. Aurand to approve the contract with Cincinnati Ins. for property and inland marine insurance in the amount of \$68,031.00

SECOND by Mr. Ellsperman.

DISCUSSION: This a three (3) year rate and reflects a 10% decrease.

MOTION carried ayes 4, nays 0.

MISCELLANEOUS BUSINESS

None

PETITIONS AND COMMENTS FROM CITIZENS PRESENT

None

APPROVAL OF CLAIMS

MOTION by Ms. Sherman that all claims, including any sewer adjustments, be paid.

SECOND by Mr. Ellsperman.

DISCUSSION: None

MOTION carried ayes 4, nays 0.

ADJOURNMENT

MOTION by Ms. Sherman to adjourn.

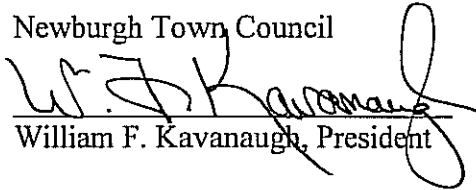
SECOND by Mr. Ellsperman.

DISCUSSION: None

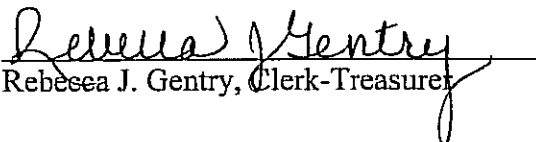
MOTION carried ayes 4, nays 0.

APPROVED this 8<sup>th</sup> day of April, 2009.

Newburgh Town Council

  
William F. Kavanaugh, President

ATTEST:

  
Rebecca J. Gentry, Clerk-Treasurer